

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 06, 2010, AT 5:00 P. M., AT THE DOMICILE OF THE DRAINAGE DISTRICT LOCATED AT 48571 HIGHWAY 51 NORTH, TICKFAW, LOUISIANA

The Board of Commissioners of Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish, State of Louisiana, met on the above date in Regular Session and was called to order by the President, Mr. Tennis Rick, with the following members present:

RONNIE BANKSTON, CARLO S. BRUNO, BOBBY CORTEZ, DEBBIE EDWARDS, CARLOS NOTARIANO, TENNIS RICK, H. G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: MICHAEL PETITTO

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A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt the minutes of the Regular Meeting dated December 16, 2009, and that they be dispensed and published in the Official Journal of the District as record. With no opposition, motion carried.

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A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Finance Committee Report and pay all presented expenditures for the month of December, 2009. With no opposition, motion carried.

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A motion was made by Mr. Wells and seconded by Mr. Cortez to table Item 6. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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Mr. Rick made the following committee appointments for 2010:

FINANCE COMMITTEE
Ms. Edwards (Chairman)
Mr. Cortez
Mr. Bankston
Mr. Petitto

PERSONNEL COMMITTEE
Mr. Bruno (Chairman)
Mr. Notariano
Mr. Ridgel
Mr. Wells
Mr. Rick (ex-officio)

EQUIPMENT COMMITTEE
Mr. Ridgel (Chairman)
Mr. Cortez
Mr. Petitto
Mr. Rick (ex-officio)

A motion was made by Mr. Wells and seconded by Ms. Edwards to accept the 2010 Committee Appointments. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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In his report, the Administrator discussed the Permit and Progress Reports and the Master To Do List. A motion was made by Mr. Wells and seconded by Mr. Cortez to accept the Administrator’s Report. Roll call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Bruno and seconded by Mr. Ridgel to place on the Agenda by unanimous vote, a request to assist the Town of Independence with the replacement of a cross drain culvert. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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A motion was made by Mr. Bruno and seconded by Mr. Ridgel to assist the Town of Independence with the replacement of a cross drain culvert. Roll-call vote was as follows:

YEAS: 8 (Bankston, Bruno, Cortez, Edwards, Notariano, Rick, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Petitto)

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In Legal Matters, Mr. Amar advised the Board that sent a certified letter to Ms. Robichaux’s neighbor informing him that the District had received a complaint from Ms. Robichaux and that his actions have interfered with her property’s ability to drain.

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Mr. Tennis Rick, Board President, announced that a Special Meeting would be held on January 13, 2010 for Agenda Item #6.

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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Cortez, the Commissioners of CGDD1 adjourned.

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ATTEST:

Nancy Galofaro
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

Tennis Rick
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

